

SHRI KRISHNA PRASADAM LIMITED

B-2/11, Mohan Cooperative Industrial Estate, Badarpur, New Delhi -110044

CIN: L70200DL2009PLC190708 | Website: <https://shrikrishnaprasadam.in/> | Email:

[csskpl121@gmail.com](mailto:csshkpl121@gmail.com) | Phone: +91 98704 14164

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April 08, 2026

To,

BSE Limited

Phiroze Jeejeebhoi Tower,

Dalal Street,

Mumbai – 400 001

Scrip Code: 537954

Subject: Outcome of Board Meeting held on 08th April 2026.

Re: Intimation pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Wednesday, 08th April, 2026 at 10:00 A.M. at the Registered office of the company, inter alia, considered and approved the following:

1. Considered and approved the appointment of Ms. Gurjeet Kaur as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company effective from the 08th April, 2026.
2. Considered and approved the appointment of Mr. Parmod Chand Joshi as Additional Executive Director of the Company effective from 08th April, 2026 for term of 5 years subject to the approval of shareholder in next general meeting or 3 months whichever is earlier.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure A and Annexure B to this letter.

3. Considered and approved the appointment of Mr. Suryakant Gupta, Non-Executive and Independent Director of the company as chairperson of the company.

The Board Meeting concluded at 10:30 A.M.

You are requested to take the same on your record.

//Certified true copy//

**For and on behalf of Board of Directors of
Shri Krishna Prasadam Limited**

HITESH Digitally signed by
HITESH SHARMA
SHARMA Date: 2026.04.08
12:10:08 +05'30'

Hitesh Sharma

Director

DIN: 10649130

Date: 08.04.2026

Place: New Delhi

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Annexure A

Sr. No.	Details to be Provided	Information of Event
1.	Reason for Change	Appointment of Ms. Gurjeet Kaur as Company Secretary.
2.	Date of Appointment & term of appointment	With Effect From 08/04/2026.
3.	Brief profile (in case of appointment)	Ms. Gurjeet Kaur is an Associate Member of Institute of Company Secretaries membership of India no. having A65759 possessing requisite qualification and skills Compliances in secretarial and have undertaken assignments and also having good experience of Corporate Law and Listing Regulations.
4.	Relation with directors of company (in case of appointment)	NA

//Certified true copy//

For and on behalf of Board of Directors of

Shri Krishna Prasadam Limited

HITESH SHARMA
Digitally signed by
HITESH SHARMA
Date: 2026.04.08
12:23:38 +05'30'

Hitesh Sharma

Director

DIN: 10649130

Date: 08.04.2026

Place: New Delhi

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Annexure B

Sr. No.	Details to be Provided	Information of Event
1.	Reason for Change	Appointment of Mr. Parmod Chand Joshi as Additional Executive Director.
2.	Date of Appointment & term of appointment	For a term of 5 year, however, subject to the approval of shareholder in next general meeting or 3 months whichever is earlier.
3.	Brief profile (in case of appointment)	<p>Mr. Parmod Chand Joshi is a dedicated legal professional with a strong foundation in civil law. He completed his LL.B. from Chaudhary Charan Singh University, Meerut in 2017.</p> <p>With a deep understanding of legal principles and practical application, he is known for his analytical approach and commitment to delivering effective legal solutions. He is an active member of the Bar Council of India, reflecting his adherence to professional ethics and standards in the legal fraternity.</p>
4.	Relation with directors of company (in case of appointment)	NA

//Certified true copy//

For and on behalf of Board of Directors of

Shri Krishna Prasadam Limited

HITESH SHARMA
Digitally signed by
HITESH SHARMA
Date: 2026.04.08
12:24:04 +05'30'

Hitesh Sharma

Director

DIN: 10649130

Date: 08.04.2026

Place: New Delhi